

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS MEETING

December 19, 2002

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.

SPECIAL MEETING AT 6:30 PM

NOTE SPECIAL STARTING TIME

CALL SPECIAL MEETING TO ORDER

District Office, 455 Avenue Alhambra, El Granada

<u>ROLL CALL</u>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Gina Holmes
		Legal Counsel:	Jonathan Wittwer

GENERAL PUBLIC PARTICIPATION

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ADJOURN TO CLOSED SESSION

1. Evaluation of Performance of District Independent Contractor Engineers
Kennedy/Jenks Consultants Inc. (Govt. Code Section 54957(b)(1))
2. Conference with Legal Counsel:
Existing Litigation Govt. Code Subdivision (a) of Section 54956.9
Superior Court of the State of California for the County of San Mateo
Complaint: Foreclosure for Delinquent Payment of Assessment(s)
Pursuant to Streets and Highways Code Section 8830 et seq.

Granada Sanitary District v. Arthur Settlemyer Case No. 417711
v. Process Research Case No. 417717

RECONVENE TO OPEN SESSION

Report final Board action, if any, from Closed Session

ADJOURN SPECIAL MEETING